

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

**ABLAZE A BUSINESS LEARNING ACTION ZONE FOR EDUCATION
(the "Company")**

Company Number: 05385880

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ADOPTION OF NEW ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 26 / 02 / 2021

SIGNED:

Bethan Evans

Bethan Evans, Chair of Trustees

Robert Bourns

Robert Bourns, Trustee

Ashley Daniells

Ashley Daniells, Trustee

